

MASSACHUSETTS PORT AUTHORITY
MINUTES FOR THE REMOTE MEETING
HELD ON SEPTEMBER 19, 2024 AT 9:00 A.M.

The meeting of the Members of the Massachusetts Port Authority was held on September 19, 2024. The following Members participated remotely pursuant to Chapter 2 of the Acts of 2023: Chair Patricia Jacobs presided, John Nucci, Sean O'Brien, Lewis Evangelidis, Pamela Everhart, Warren Fields and Monica Tibbits-Nutt. Richard A. Davey, Chief Executive Officer, Edward C. Freni, Director of Aviation, Catherine McDonald, Interim Chief of Staff & Chief Legal Counsel, John P. Prankevicius, Director of Administration and Finance and Secretary-Treasurer, Hank Shaw, Chief Security Officer, Lauren Gleason, Interim Port Director, Luciana Burdi, Director Capital Programs & Environmental Affairs, Kwang Chen, Chief Information Officer, Alaina Coppola, Director, Community Relations and Government Affairs, Andrew Hargens, Chief Development Officer, Dan Gallagher, Director of Aviation Business and Finance and Ann Buckley, Assistant Secretary-Treasurer were in attendance.

The meeting commenced at 9:01 A.M.

Public Comment

Joaquin Samo and Nancy Mejia, aviation service company employees and associated members of Local 32 BJ SEIU spoke about the high cost of rent and other living expenses and the lack of adequate hourly pay and expressed their support for an increase in their pay rate by \$1 per hour.

Anne Buxton Sobol read a letter to Ms. Everhart and Alex D. Chatfield read a letter to Mr. Davey, each stating their strong opposition and concerns regarding environmental impacts from the North Airfield Hangar Development at Hanscom Field.

Ratification and Approval of the Minutes of the July 18, 2024 Board Meeting

Upon a motion duly made and seconded, it was

VOTED:

To ratify and approve the minutes of the July 18, 2024 Board Meeting.

Members Jacobs, Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Chair's Comments

Chair Jacobs welcomed new Massport CEO Richard Davey. Chair Jacobs also conveyed the Board's appreciation of Mr. Freni and Ms. McDonald's work in their interim roles.

Report of the CEO

Mr. Davey noted the meeting would start in public session and then enter into executive session and not reconvene after executive session.

Mr. Davey presented information on his early impressions, on connecting with the Community, on Lauren Gleason being appointed to Port Director, and on a request for a vote for the appointment of Faye Boardman to Chief of Staff.

Director of Aviation Presentation

Mr. Freni showed a video of a Cape Air flight with a landing gear issue landing safely at Logan Airport. Mr. Freni presented information on the Logan Airport Community marking the 23rd Anniversary of 9/11, on Logan Airport ranking 10th in J.D. Power 2024 North American Satisfaction Survey, on Logan Airport having a record number of passengers in July and August, on Logan having a record number of passengers screened at the security checkpoints this Labor Day holiday period, on Worcester Regional Airport having a strong July and running even for FYTD August compared to last year, on completing the relocation of the security checkpoint at Worcester Regional Airport, and on Hanscom Field activity being down this summer primarily due the scheduled closure of Runway 5-23 for pavement rehabilitation in August.

Director of Maritime Presentation

Ms. Gleason presented information on Conley Terminal handling 25 vessels and over 22,000 containers in July and August, on the U.S. Maritime Alliance (USMX) and the International Longshoremen's Association (ILA) contract expiring on September 30, on Flynn Cruiseport Boston continuing to see high passenger counts during the summer travel season welcoming 39 vessels and 130,000+ passengers in July and August, on Flynn Cruiseport Boston sailing toward a record 2024 celebrating the first 3-day ship day of the season on August 31, and on preparing for peak fall foliage sailings.

STRATEGIC PLAN

SAFETY AND SECURITY/COMMITTEE CHAIR O'BRIEN

HUMAN RESOURCES, DIVERSITY, AND COMPENSATION/COMMITTEE CHAIR JACOBS

Chair Jacobs commented there are five separate roll calls and votes for the election of the Chair, Election of the Vice-Chair, Election of Officers, and Designation of Committees, Committee Chairs, Vice-Chairs and Committee Members, and Appointment of the Chief of Staff.

Election of Chair

Mr. O'Brien, Human Resources, Diversity and Compensation Committee Vice-Chair, noted that under the Authority's By-Laws, the incumbent Chair, Patricia Jacobs, is automatically deemed nominated for the position of Chair and asked if there were any other nominations. As there were no other nominations,

Mr. O'Brien moved to nominate Ms. Jacobs for Chair of the Authority.

Upon a motion duly made and seconded, it was

VOTED:

In accordance with the provisions of the Enabling Act, Member Jacobs is hereby elected to serve as Chair.

Members Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Election of Vice-Chair

Chair Jacobs noted that that under the Authority's By-Laws, the incumbent Vice-Chair, Sean O'Brien, is automatically deemed nominated for the position of Vice-Chair and asked if there were any other nominations. As there were no other nominations,

Chair Jacobs nominated Mr. O'Brien for Vice-Chair of the Authority.

Upon a motion duly made and seconded, it was

VOTED:

In accordance with the provisions of the Enabling Act, Mr. O'Brien is hereby elected to serve as Vice-Chair.

Members Jacobs, Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Election of Officers

Upon a motion duly made and seconded, it was

VOTED:

In accordance with the provisions of the Enabling Act, John P. Prankevicius is hereby elected to serve as Secretary-Treasurer;

That Ann Buckley is elected to serve as Acting Secretary-Treasurer in the absence or incapacity of the Secretary-Treasurer, and, as Acting Secretary-Treasurer, she shall have the power and authority to act in lieu of the Secretary-Treasurer. As Assistant Secretary-

Treasurer, she shall also have such duties as may be assigned or delegated by the Secretary-Treasurer; and

That Kenneth Ciriello, Paige Lombard, Elizabeth Micallef, John Plonowski and Anna Tenaglia of the Administration & Finance Department are elected to serve as Assistant Treasurers until the next annual meeting.

Members Jacobs, Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Designation of Committees, Committee Chairs and Vice-Chairs and Committee Member

Chair Jacobs noted in light of Ms. Everhart joining the Board and Ms. Sen leaving the Board, there is a proposal for new committee designations.

Upon a motion duly made and seconded, it was

VOTED:

In accordance with Paragraph 4 of Article III of the By-Laws, the following Committees, Committee Chairs, Vice-Chairs and members are designated:

Audit and Finance Committee

Patricia Jacobs, Committee Chair
Sean O'Brien, Committee Vice-Chair
Monica Tibbits-Nutt, Committee Member
Pamela Everhart, Committee Member

Facilities and Construction Committee

Lew Evangelidis, Committee Chair
Monica Tibbits-Nutt, Committee Vice-Chair
Sean O'Brien, Committee Member

Real Estate and Strategic Initiatives Committee

Warren Fields, Committee Chair
Monica Tibbits-Nutt, Committee Vice-Chair
Patricia Jacobs, Committee Member
John Nucci, Committee Member

Human Resources, Diversity, and Compensation Committee

Patricia Jacobs, Committee Chair
Sean O'Brien, Committee Vice-Chair
Warren Fields, Committee Member

Community Outreach Committee

John Nucci, Committee Chair

Warren Fields, Committee Vice-Chair
Patricia Jacobs, Committee Member

Safety and Security Committee

Sean O'Brien, Committee Chair
Lew Evangelidis, Committee Vice-Chair
Pamela Everhart, Committee Member

In addition to the members listed above, the CEO & Executive Director, or the Chief of Staff as his designee, shall serve as a member of each Committee. Each Committee shall serve in an advisory capacity to the Members of the Authority as a whole, and shall make such recommendations as it deems appropriate to said Members. Three members of a Committee shall constitute a quorum. Committee meetings shall be held in accordance with all applicable provisions of G.L. Chapter 30A, §§18-25, the State Open Meeting Law. Terms of Reference, setting forth the purpose and responsibilities of each Committee, shall be developed by each Committee and shall be reviewed and revised from time to time as necessary and appropriate. The CEO & Executive Director shall designate appropriate staff, as necessary, to assist the Committees.

At the beginning of each meeting of the Members of the Authority, following the report of the CEO & Executive Director, each Committee Chair shall provide a brief summary of his/her Committee's activities since the previous meeting of the Members.

This vote supersedes all prior votes designating Committees or Committee Chairs.

Members Jacobs, Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Chief of Staff – Appointment

Upon a motion duly made and seconded, it was

VOTED:

The Authority hereby appoints Faye Boardman to the position of Chief of Staff, level 12, effective on or about October 21, 2024 at an annual salary within the established guidelines for that position as recommended by the Chief Human Resources Officer and approved by the Chief Executive Officer and Executive Director. This position will report directly to Richard Davey, Chief Executive Officer and Executive Director.

Members Jacobs, Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

COMMUNITY OUTREACH/COMMITTEE CHAIR NUCCI

Community Giving Update

Ms. Coppola presented information on Massport's Community Summer Jobs Program funding summer employment opportunities for 285 youth in neighboring communities, on Massport celebrating the 35th Annual Eastie Pride Day at Piers Park, and on Massport employees supporting the Annual Backpack Project for Children helping over 100 local children and their families prepare for the new school year.

REAL ESTATE AND STRATEGIC INITIATIVES/COMMITTEE CHAIR FIELDS

South Boston Marine Multiport Development Agreement Amendment

Mr. Hargens presented information on Massport designating Eastern Salt in 2021 to rehabilitate the North Jetty Berth and creating a multi-purpose terminal serving the Port of Boston, and on Eastern Salt exploring a new project approach.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, at its meeting on March 25, 2021, the Members of the Authority (the "Board") designated Eastern Salt Company, Inc. ("Eastern") as the developer and lessee of Massport Marine Terminal ("MMT") Parcels 7 and 8 as a multi-use maritime cargo terminal (the "Terminal"); and

WHEREAS, at its meeting on May 20, 2021, the Board authorized the negotiations with Eastern and entering into a development agreement and one or more ground subleases substantially consistent with the term sheet attached as Exhibit A to the May 20, 2021 Board Vote (the "Term Sheet") with Eastern or its designated nominee; and

WHEREAS, at its meeting on November 18, 2021, in order to maximize the development of the Terminal by Eastern and to attract business from the emerging off-shore wind energy industry, the Board authorized an amendment to the Term Sheet (i) to include all of MMT Parcel 7 and MMT Subparcel 6C in the description of the Site/Premises, and (ii) to extend the Outside Ground Lease Closing Date to September 30, 2024; and

WHEREAS, as design and engineering plans have developed, Eastern has updated its anticipated project costs with estimates that reflect the expanded Site/Premises footprint, the need to raise the Site/Premises' elevation by two (2) feet to address future flood risks related to climate change and resulting sea level rise, and the current economic environment's impact on labor and material costs; at its meeting on September 22, 2022, the Board further amended the Term Sheet to increase the Rental Assistance Review Threshold accordingly, from \$36 million to \$52 million; and

WHEREAS, on April 27, 2023, South Boston Marine Multiport LLC, as designated nominee of Eastern (the “Developer”), executed a Development Agreement for the development of the Terminal (the “Project”); and

WHEREAS, because the Project did not secure critical supplemental Federal grant funding, which has made the Project’s financial viability challenging, the Developer has recently identified a potential partner with experience developing, financing and operating maritime industrial terminals, which may result in a viable path forward for the Project; and

WHEREAS, the Developer has requested a four (4) month extension of the Outside Closing Date set forth in the Development Agreement from September 30, 2024 to

January 31, 2025 to provide the Developer with the time needed to explore this potential partnership and to present Massport with an updated Project approach and terms.

NOW, THEREFORE, BE IT RESOLVED AND VOTED THAT:

1. The Chief Development Officer and the Chief Legal Counsel and their designees are hereby authorized to negotiate on behalf of the Authority, and the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer, or the Assistant Secretary-Treasurer, each acting singly, (each, an “Authorized Officer”) are hereby authorized to execute and deliver on behalf of the Authority, an amendment to the Development Agreement to extend the Outside Closing Date for four (4) months from September 30, 2024 to January 31, 2025 upon such other terms and conditions, not inconsistent with this Vote, as the Authorized Officer may determine are necessary or desirable to effectuate the second amendment to the Term Sheet, and to confirm that for purposes of Rental Assistance, third party Tenant Improvement costs will include project design fees incurred during the pre-construction and construction periods.
2. Each Authorized Officer is further authorized to execute on behalf of the Authority any and all other related documents, certificates or instruments, and to take any other actions deemed necessary or desirable to effectuate the second amendment to the Term Sheet, provided all such documents, certificates, instruments or actions are not inconsistent with the terms set forth in this Vote. Such documents, certificates or instruments may contain such other terms and conditions not inconsistent with this Vote as the Authorized Officer executing such documents, certificates or instruments may determine are necessary or desirable.

Members Jacobs, Everhart, Nucci, O’Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

FACILITIES AND CONSTRUCTION/COMMITTEE CHAIR EVANGELIDIS

MPA L1629 - Framingham Logan Express Garage Optimization, Framingham, MA, Partial Project Budget

Ms. Burdi presented information on Framingham Logan Express Garage Optimization project doubling parking capacity to accommodate more Logan Express/HOV passengers, and on the project supporting Massport's strategy to increase HOV options for Logan Airport passengers and employees and being online in fall 2025.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer, each acting singly (each, an "Authorized Officer"), to take actions necessary or desirable and to execute agreements necessary or desirable in order to continue and complete the Authority's Capital Project known as Framingham Logan Express Garage Optimization (MPA L1629) subject to the following conditions: funds expended for the L1629 Framingham Logan Express Garage Optimization Capital Project shall not exceed \$45,000,000 (the "Approved Partial Project Budget"); the Director of Capital Programs and Environmental Affairs shall report back to the Board if, at any time during the life of the Project, it appears likely that the Project will exceed the Approved Partial Project Budget; and the Director of Capital Programs and Environmental Affairs also shall report any material changes to the scope of the work for this Capital Project as described in the materials presented at the Board Meeting on September 19, 2024. The Chief Executive Officer and Executive Director or his designee shall obtain all necessary permits and approvals and shall conduct all required environmental reviews prior to the execution of any agreement or to the commencement of any action all as may be required by law. Any agreement arising out of this vote shall contain such other terms and conditions, not inconsistent with this vote, as the Authorized Officer executing such agreement deems necessary or desirable.

Members Jacobs, Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Framingham Logan Express Garage Optimization Section 61 Findings

Ms. Burdi presented information on MEPA approval of the Framingham Logan Express Garage Optimization Project requiring Massport to formally adopt Project 61 Findings.

Upon a motion duly made and seconded, it was

VOTED:

WHEREAS, pursuant to the Massachusetts Environmental Policy Act (“MEPA”), Massport filed an Expanded Environmental Notification Form (“EENF”) for the Framingham Logan Express Garage Optimization Project to add approximately 1,000 spaces for a total of approximately 2,022 spaces; and

WHEREAS, on April 17, 2020, the Secretary of the Executive Office of Energy and Environmental Affairs (the “Secretary”) issued a Certificate for the Framingham Logan Express Garage Optimization Project EENF in which the Secretary determined that the Framingham Logan Express Garage Optimization Project required the preparation of a mandatory Single Environmental Impact Report (“SEIR”) and the SEIR should include a separate chapter summarizing proposed mitigation measures and draft Section 61 Findings; and

WHEREAS, Massport prepared and filed the SEIR on July 30, 2020; and

WHEREAS, on September 17, 2020, the Secretary issued a Certificate on the SEIR in which the Secretary determined that the SEIR adequately addressed the Framingham Logan Express Garage Optimization Project’s impacts and mitigation related to ground access improvement and trip reductions, project planning and design, greenhouse gas emissions/climate change adaptation and resiliency, and construction period impacts; and

WHEREAS, as a result of the COVID-19 pandemic, the Framingham Logan Express Garage Parking Project was postponed; and

WHEREAS, implementation of the Framingham Logan Express Garage Optimization Project would improve the passenger experience, and would cause a substantial decrease in vehicle miles traveled (VMT) and associated emissions by reducing the number of trips to and from Logan Airport, congestion and drop-off/pick-up mode share, thereby providing a significant air quality benefit.

NOW, THEREFORE, BE IT RESOLVED AND VOTED THAT:

1. The Authority hereby finds that: (a) the selection and implementation of the Framingham Logan Express Garage Optimization Project Preferred Alternative and assessment of environmental impacts associated with the Framingham Logan Express Garage Optimization Project are properly and adequately described and evaluated in the SEIR; (b) the description of such environmental impacts set forth in said

- documents is adopted as a specific finding herein; and (c) pursuant to G.L. c.30, Section 61, by implementing the environmentally beneficial measures and mitigation measures set forth in the Section 61 Findings attached hereto as **Exhibit A**, as modified by and as authorized and directed by this resolution, all practicable means and measures will be taken to minimize damage to the environment. In making these findings, the Authority has considered reasonably foreseeable climate change impacts and effects, including greenhouse gas emissions and potential sea level rise.
2. The Authority hereby further finds and determines that the improvements constituting the Framingham Logan Express Garage Optimization Project's Preferred Alternative, as set forth in the SEIR, will enhance the operation of Logan Airport and better serve the traveling public.
 3. The Chief Executive Officer and Executive Director, Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer, each acting singly (each, an "Authorized Officer"), is hereby authorized to take such actions, not inconsistent with this vote, as the Authorized Officer deems necessary or desirable to effectuate the terms of this vote.

Members Jacobs, Everhart, Nucci, O'Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Exhibit A
Framingham Logan Express Garage Optimization Project Section 61 Findings

I. Introduction

M.G.L. c.30, Section 61 requires that “[a]ll authorities of the commonwealth...review, evaluate and determine the impact on the natural environment of all works, projects or activities conducted by them and...use all practicable means and measures to minimize [their] damage to the environment... Any determination made by an agency of the Commonwealth shall include a finding describing the environmental impact, if any, of the project and a finding that all feasible measures have been taken to avoid or minimize said impact.”

Proposed Section 61 Findings are provided in Section II and Table A includes beneficial and mitigation measures as part of the proposed Section 61 Findings.

II. Proposed Section 61 Findings

Project Name: Framingham Logan Express Garage Optimization Project

Project Location: Framingham, MA

Project Proponent: Massachusetts Port Authority

EEA Number: 16168

Date Noticed in Monitor: August 10, 2020

The beneficial measures and potential environmental impacts of the Framingham Logan Express Garage Optimization Project have been characterized and quantified in the Expanded Environmental Notification Form (“EENF”) dated March 2, 2020 and the Single Environmental Impact Report (“SEIR”) dated July 30, 2020 which are incorporated by reference into these Section 61 Findings. Throughout the planning and environmental review process, the Massachusetts Port Authority has been working to develop measures to avoid and mitigate significant impacts of the Project. With the mitigation proposed and carried out by the Massachusetts Port Authority in cooperation with state agencies, the Massachusetts Port Authority finds there are no significant unmitigated impacts.

The Massachusetts Port Authority recognizes that the identification of effective mitigation, and implementation of that mitigation throughout the life of the Project, is central to its responsibilities under the Massachusetts Environmental Policy Act (“MEPA”). The Massachusetts Port Authority has accordingly prepared the attached Table of Beneficial and Mitigation Measures that specifies the mitigation that the Massachusetts Port Authority will provide.

Now, therefore, the Massachusetts Port Authority having reviewed the MEPA filings for the Project, including the mitigation measures itemized on the attached Table of Mitigation Measures relative to the Project, finds pursuant to M.G.L. c.30, §61 that with the Massachusetts Port Authority's implementation of the aforesaid measures, all practicable and feasible means and measures will have been taken to avoid or minimize potential damage from the Project to the environment.

The Massachusetts Port Authority

Ann Buckley
Assistant Secretary-Treasurer

[Date]

AUDIT AND FINANCE/COMMITTEE VICE CHAIR O'BRIEN

Rates and Charges FY24 True-Up

Mr. Gallagher presented information US DOT/FAA regulations guiding how airline rates and charges are determined, on rates and charges methodologies, on the FY24 budget and activity performance, on FY24 budgeted expense and revenue offsets performance, on FY24 true-up rates for Logan airlines, on FY24 true-up rates for Logan rental car agencies, and on next steps.

Logan Landing Fee

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority in accordance with 740 CMR 21.24 and 740 CMR 21.100, Appendix C, an adjustment to the landing fee rate at Boston-Logan International Airport for the period of July 1, 2023, through June 30, 2024, which landing fee rate shall be \$6.20 per thousand pounds of certificated landed weight of the aircraft conducting the particular landing operation with a minimum landing fee of \$30.00 for fixed wing aircraft and \$30.00 for rotary wing aircraft.

Logan Terminal Building Rental Rates

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority an adjustment to the terminal building rates and passenger fees for Boston-Logan International Airport for the period of July 1, 2023, through June 30, 2024, which shall be as follows:

| A. <u>Building Rates:</u> | <u>Rate</u> |
|--|------------------------------------|
| Terminal A | \$ 193.82 per square foot per year |
| Terminal B | \$ 170.77 per square foot per year |
| Terminal B BHS Facility | \$ 11.39 per square foot per year |
| Terminal C - Main Terminal | \$ 236.99 per square foot per year |
| Terminal C - Upper Piers | \$ 176.18 per square foot per year |
| Terminal C - Lower Piers | \$ 102.65 per square foot per year |
| Terminal C - Pier A Upper Pier | \$ 145.86 per square foot per year |
| Terminal C - Pier A Lower Pier | \$ 141.07 per square foot per year |
| Terminal E - Type 1 Space | \$ 162.60 per square foot per year |
| Terminal E - Type 2 Space | \$ 165.60 per square foot per year |
| Terminal E - Type 3 Space | \$ 176.10 per square foot per year |
| Amelia Earhart (Regional Carrier Facility) | \$ 60.86 per square foot per year |

| <u>B. Passenger Fees:</u> | <u>Terminal E Common Use Facilities</u> |
|---------------------------|---|
| Inbound International | \$ 14.52 per passenger |
| Outbound | \$ 5.21 per passenger |
| Inbound Non-FIS/Domestic | \$ 14.52 per passenger |
| Check in Fee | \$ 8.46 per passenger |

Logan Baggage Screening Facility Fee

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority an adjustment to the Baggage Screening Facility Fee at Boston-Logan International Airport which Baggage Screening Facility Fee shall be \$1.77 per checked bag for the period July 1, 2023, through June 30, 2024.

Logan Rental Car Center Rental Rates

Upon a motion duly made and seconded, it was

VOTED:

To establish on behalf of the Authority an adjustment to the following facility rates and fees for the Rental Car Center at Boston Logan International Airport effective from July 1, 2023, through June 30, 2024.

| <u>A. Facility Rates</u> | <u>Rate</u> |
|---------------------------------------|------------------------------------|
| Customer Service Center Facility Rent | \$ 294.62 per square foot per year |
| Garage Facility Rent (Levels 1-3) | \$ 2.89 per square foot per year |
| Garage Facility Rent (Roof Level) | \$ 1.50 per square foot per year |
| Quick Turn Around Facility Rent | \$ 5.82 per square foot per year |

| <u>B. Fees</u> | <u>Rate</u> |
|--|------------------------------------|
| Common Airport Transit System Fee (“CATS”) | \$ 8.50 per rental car transaction |

On items #8 through #11 Members Jacobs, Everhart, Nucci, O’Brien, Evangelidis, Fields, Tibbits-Nutt voted Yes.

Elevator, Escalator and Moving Walkway Maintenance, Repair and Operation Contract

Mr. Gallagher presented information on elevator, escalator, moving walkway maintenance, repair and operation contract procurement schedule, operations & staffing, performance on elevator, escalator, moving walkway contract proposals, and on selection recommendation.

Upon a motion duly made and seconded, it was

VOTED:

To authorize the Chief Executive Officer and Executive Director, the Director of Administration & Finance and Secretary-Treasurer, or Assistant Secretary-Treasurer, each acting singly (each, an “Authorized Officer”), to negotiate, execute, and deliver on behalf of the Authority an agreement with KONE Inc. for the Authority-wide Elevator, Escalator and Moving Walkway Maintenance, Repair and Operation Contract in the not-to-exceed amount of \$26,714,496 (the “Contract”) for a three year period. The Contract shall contain such other terms and conditions, not inconsistent with this vote, as the Authorized Officer executing the Contract deems necessary or desirable.

Members Jacobs, Everhart, Nucci, O’Brien, Evangelidis, Fields, Tibbits-Nutt voted
Yes

ASSENT AGENDA

Motion to Enter Executive Session

Upon a motion duly made and seconded, it was

VOTED:

That the Authority enter executive session to discuss the deployment of security personnel or devices of strategies with respect thereto; a collective bargaining update; and a litigation update.

Members Jacobs, Everhart, Nucci, O’Brien, Evangelidis, Fields, Tibbits-Nutt voted
Yes

The public session adjourned at 10:30 A.M.

Ann Buckley
Assistant Secretary-Treasurer

List of Documents and Other Exhibits Used in Public Session

1. Video Presentation
2. Board Book
3. PowerPoint Presentation Slides